



# MARKED AGENDA

## City of Scottsdale Library Board

### Regular Meeting Notice and Agenda

Wednesday, October 21, 2015 – 3:30 PM  
Palomino Library  
12575 E. Via Linda  
Suite 102  
Scottsdale, AZ 85259

#### 1. CALL TO ORDER

Meeting called to order at 3:30 pm.

#### 2. ROLL CALL

Mary Wilber, Chair  
Teresa Kim Quale, Vice Chair  
Halette Fealey  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor

Absent: Dana Braccia

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

#### 3. APPROVAL OF MINUTES – Regular meeting – September 16, 2015

*Action: Motion to approve the minutes of September 16, 2015.*

Approved 5-0; Board Member Rodgers moved to approve the September 16, 2015 Meeting Minutes with one correction; seconded by Vice Chair Quale (Board Member Braccia absent, Board Member Sharp-Chamberlain abstained).

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Director's Report  
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight  
Board Member Doug Sydnor will present an update on the Scottsdale Heritage Connection.

*Action: Information items/Possible Discussion*

6. COMMUNITY SERVICES MASTER PLAN UPDATE

*Action: Information item*

Information presented by William B. Murphy, Community Services Executive Director.

7. POLICY REVISION COL-3

*Action: Motion to approve revised policy COL-3 Scottsdale Heritage Connection Collection Development Guide*

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the revised policy COL-3 with one correction; seconded by Board Member Fealey (Board Member Braccia absent).

8. STATISTICS OVERVIEW SUMMARY FY 14/15

*Action: Information item*

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

## 10. ADJOURNMENT

*Action:*            *Motion to adjourn.*

Approved 6-0; moved by Board Member Sharp-Chamberlain; seconded by Vice Chair Quale (Board Members Braccia absent).



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12